



HIV HEALTH SERVICES PLANNING COUNCIL
San Francisco AIDS Foundation
1035 Market Street, 3rd Floor Room 3D
San Francisco, CA
Monday, January 25th 2016
4:30 - 7:30 PM

Draft Agenda

1. **Call to Order and Roll Call. Introduction of Members of the Public.** Co- Chairs **4:30 pm**
2. **Review and Approve January 25th 2016 Agenda – VOTE** Co-Chairs **4:33 pm**
3. **Review and Approve November 23rd 2015 Minutes – VOTE** Co-Chairs **4:35 pm**
4. **Announcements** **4:37 pm**
5. **Public Comment** **4:40 pm**

Public Comment is also included at the end of each subsequent agenda item.

6. **Council Staff Update** Mark Molnar **4:43 pm**
7. **Council Co-Chair Update** Co-Chairs **4:45 pm**

This update will include a report-back on the work accomplished by the Joint Leadership Work Group.

8. **HIV Health Services Update** Dean Goodwin and Bill Blum **4:55 pm**
9. **HPPC and Community Health Equity & Promotion Update** Eileen Loughran and Tracey Packer **5:10 pm**
10. **CDPH Office of AIDS Update** Liz Hall **5:20 pm**
11. **Public Policy Update** R. Lee Jewell **5:25 pm**
12. **SPNS Report: HHOME** Deborah Borne **5:30 pm**

The Council will receive a presentation from the Special Project of National Significance “HIV Homeless Outreach Mobile Engagement”.

13. **Membership Update – VOTE** Group **6:00 pm**

The Council will vote on two membership renewals to the Council.

14. **Dinner Break** **6:05 pm**

This will be a working dinner.

15. **SPNS Report: Trans Access** Royce Lin **6:15 pm**
The Council will receive a presentation from the Special Project of National Significance "Trans Access".
16. **COLA Report-back: Marin and San Mateo** Ali Cone **6:45 pm**
The Council will receive a report-back on COLA sessions in Marin and San Mateo.
17. **Needs Assessment – VOTE** Group **7:10**
The group will vote on the needs assessment target population for 2016.
18. **Next Meeting Date and Agenda Items – VOTE** Group **7:25 pm**
The next meeting is tentatively scheduled for Monday, February 22nd 2016 at the San Francisco AIDS Foundation (1035 Market Street, 3rd Floor) from 4:30 to 7:30.
19. **Adjournment** Co-Chairs **7:30 pm**
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Note: Agenda items are subject to change, postponement, or removal. Meeting agendas are considered to be in DRAFT form until reviewed and approved by Committee attendees.

HIV Health Services Planning Council

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San Francisco Department of Public Health HIV Health Services

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